

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

**ADMINISTRATIVE BOARD ROOM, 2ND FLOOR
ADMINISTRATIVE BUILDING
502 W. HIGHLAND BLVD., INVERNESS, FL 34452**

Friday, July 08, 2011 at 8:30 a.m.

AGENDA

- (1) **Agenda**
 - **Call to Order**
 - **Pledge of Allegiance**
- (2) **Published Meeting Legal Notice**
- (3) **Attendance:**
 - V. Upendar Rao, M.D.,**
Chairman
 - Debbie Ressler, RN, BSN,**
Vice Chairwoman
 - Michael Smallridge**
Secretary/Treasurer
 - Staff Attendance:**
 - Vickie LaMarche, BS, BA, MBA,**
CCHB Chief Operating Officer
 - Harry Kilgore, CPA, MBA, MPA**
CCHB Finance Director
 - Others in attendance:**
- (4) **Approval of minutes from:**
 - **June 27, 2011 Regular Meeting**
- (5) **Public Comment (3 min per individual/5 min per group)**
- (6) **Approval of Citrus County Hospital Board Invoices.**
- (7) **Foundation Governance Issues / Legal.**
- (8) **Other.**
- (9) **Next Scheduled Meeting Date: Monday, July 25, 2011 at 1:30pm**
- (10) **Adjournment.**